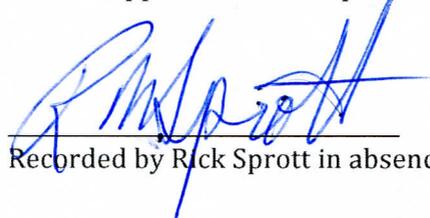


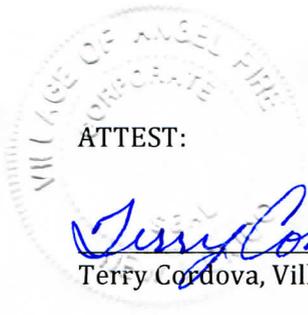
VILLAGE OF ANGEL FIRE
Wildfire Protection Committee Meeting
Monday, March 9th at 1:00PM at Village Hall

- I. Call to Order.** Chairman Sprott called meeting to order at 1:04 PM.
- II. Pledge of Allegiance.** Sprott led pledge.
- II. Roll Call.** Voting Members Present at the meeting were: David Hartson, John Goodson, Mike Clemmons, Mark Rivera, and Rick Sprott.
Staff Members and Council Liaison: Rick Tafoya, Andy Bertges, Burl Smith, Brian Bredthauer and Brinn Colenda.
Members Excused: Scott Jones and Dan Rakes.
Visitors: Councilor Rogers Lanon and David Sharf.
- III. Approval of Agenda.** Clemmons moved to approve, Goodson seconded, passed unanimously.
- IV. Approval of Minutes.** Clemons moved to approve, Rivera seconded, passed unanimously.
- V. Old Business**
- A. CWPP (Specific Requirements for 5-year Update) – **Andy.** CWPP really supports the Hazard Mitigation Plan and Emergency Operations Plan. The update does need professional input from a Fire Management Officer. Most grants require a 20% match.
 - B. Village Forester Hire and Committee Recommendations – **Rick S & Rick T.** The position has been controversial in past so need to build support in community. Sprott to draft column for Chronicle and circulate to committee.
 - C. Discussion and committee comments on Ordinance Draft – **Mike.** Input from initial circulation has been positive with constructive suggestions. Will post on Committee website and distribute to individuals who have contacted committee and meet with community groups. Once Committee finalizes draft, it needs to go to Staff for presentation at the Village P&Z Commission that meets 1st Thursday of each month.
 - D. Update on Air Curtain Incinerator permitting/operation – **Rick T/Rick S.** Sprott will review Solid Waste Bureau letter and work with Village to provide requested info.
 - E. Update on Potential Tree Harvester – **Brinn & Dan.** Rakes talked with Rory Butler who said he was still interested in working in this area and said he planned to visit in spring.
 - F. Spring/Early Summer “Open House” – **Mike.** Looking a date in late May. Will work with Sprott to finalize program and logistics for event. Committee will have presence at Village Booth at AAFPO annual member meeting on June 5.
- VI. New Business**
- A. None
- VII. Additional Comments/Questions from Committee.** None.
- VIII. Comments and Questions from Audience Members.**
Lanon: Clarify driveway distance in draft ordinance. Some real estate contracts are on hold due to ordinance uncertainty.
Bredthauer: Village does not have budget or equipment to handle slash created with new ordinance.
- IX. Adjournment.** With no further business, Hartson moved to adjourn, Clemmons seconded, passed unanimously. Meeting adjourned at 2:05 PM.

Passed, Approved and Adopted on this 13th day of April 2015.


Recorded by Rick Sprott in absence of Scott Jones, Secretary


Rick Sprott, Chairman



ATTEST:

Terry Cordova

Terry Cordova, Village Clerk